

# State of Idaho



## Department of State

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

#### **MEDSON OIL COMPANY OF MISSOURI, INC.**

a corporation duly organized and existing under the laws of **Kansas** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twenty-fourth** day of **September**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Twenty-fourth** day of **September**, 19 **64**, a designation of **T.M. Iberle or W.C. Boden** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **September**, A.D. 19 **64**.

Secretary of State.

# THE STATE OF KANSAS



PAUL R. SHANAHAN · SECRETARY OF STATE

**To all to whom these presents shall come, Greeting:**

**I**, PAUL R. SHANAHAN, Secretary of State of the State of Kansas, do hereby certify that the following and hereto attached is a true copy of

## ARTICLES OF INCORPORATION

OF

HUDSON OIL COMPANY OF MISSOURI, INC.

FILED: OCTOBER 31, 1949

## AMENDMENT

FILED: MARCH 13, 1961

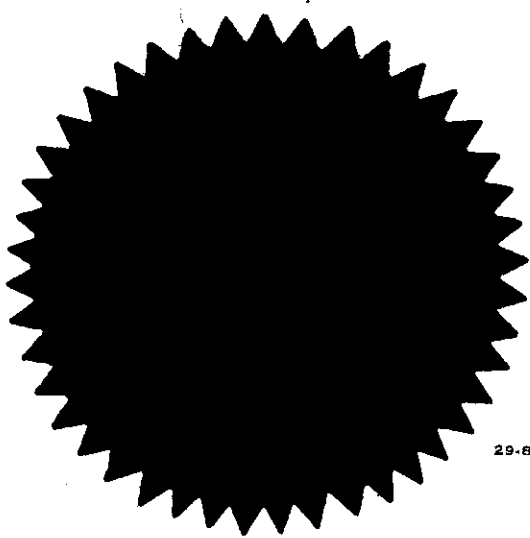
IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this seventeenth day of  
September A.D. 1964

*Paul R. Shanahan*

SECRETARY OF STATE



# Articles of Incorporation

FIRST: The Name of the Corporation is HUDSON OIL COMPANY OF MISSOURI, INC.

To buy, sell, process, transport and deal in petroleum products, automobile accessories and appliances, at wholesale and retail; to lease, purchase and hold real estate; to construct, own, lease and operate automobile service stations; and, in general to do each and every thing necessary, suitable or proper for the accomplishment of any of the foregoing purposes or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties; to conduct business in any state or foreign country, and to maintain offices therein, subject to the laws of such jurisdiction.

~~The corporation shall have authority to have capital stock~~

SIXTH: The total amount of capital of this corporation is \$60,000.00  
and the total number of shares into which it is divided is as follows:

600 shares of common stock, ~~class~~ par value of \$100.00 dollars each  
~~shares of~~ ~~common~~ ~~stock~~ ~~class~~ ~~par value of~~ ~~\$100.00~~ ~~dollars each~~  
~~shares of~~ ~~common~~ ~~stock~~ ~~class~~ ~~par value of~~ ~~\$100.00~~ ~~dollars each~~

~~Residence of each of the~~

~~shares of~~ ~~common~~ ~~stock~~ ~~class~~ ~~par value of~~ ~~\$100.00~~ ~~dollars each~~

~~Consideration therefor \$~~

Statement of all or any of the designations and the powers, preferences and rights and the qualifications, limitations or restrictions thereof, in respect to any class

None

Statement of Grant of Authority, as may be desired to be given to the Board of Directors, if given.

The Board of Directors shall have the power to adopt, alter and repeal the by-laws of the corporation.

~~The conditions of membership shall be fixed by the by-laws.~~

~~(Or) The conditions of membership are~~

SEVENTH: The Amount of Capital with which this Corporation will commence business is Fifty Thousand and no/100 (\$50,000.00) - - - - - Dollars

EIGHTH: The Names and Places of Residence (P. O. Address) of each of the INCORPORATORS:

Mary Hudson	6221 Overhill Road	Kansas City, Mo.
Joyce Driver	6221 Overhill Road	Kansas City, Mo.
Frank B. Vandegrift	6221 Overhill Road	Kansas City, Mo.

NINTH: The Term for which this Corporation is to exist is ONE HUNDRED YEARS.

TENTH: The Number of Directors or Trustees or Governors shall be three

In Testimony Whereof, We have hereunto subscribed our names this 29th day of October, A. D. 19 49

Mary Hudson x  
Joyce Driver x  
Frank B. Vandegrift x

STATE OF KANSAS,  
COUNTY OF WYANDOTTE, } ss.

Personally appeared before me, a Notary Public in and for Wyandotte County, Kansas,  
the above-named Mary Hudson, Joyce Driver and Frank B. Vandegrift,

who are personally known to me to be the same persons who executed the foregoing instrument of writing, and  
duly acknowledged the execution of the same.

In Testimony Whereof, I have hereunto subscribed my  
name and affixed my official seal, this 29th day of

October, A. D. 19 49

[SEAL]

My commission expires June 2, 19 52

Allen J. Henry  
Notary Public.

OFFICE OF SECRETARY OF STATE

RECEIVED OF HUDSON OIL COMPANY OF MISSOURI, INC.

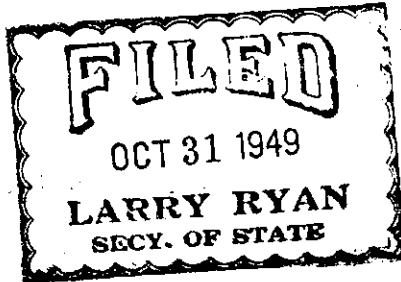
and deposited in the State Treasury, fees on these Articles of Incorporation as follows:

October 31, 1949	Application Fee	\$ 25.00
October 31, 1949	Filing and Recording Fee	\$ 2.50
October 31, 1949	Capitalization Fee	\$ 60.00

By:

*V. M. Fournier*  
Chief Clerk.

*Larry Ryan*  
Secretary of State.



Articles of Incorporation

OF

HUDSON OIL COMPANY

OF MISSOURI, INC.

Not for Profit

Location of Registered Office

1118 Southwest Boulevard

Kansas City, Kansas

Filed this \_\_\_\_\_ day of \_\_\_\_\_

19 \_\_\_\_\_

Secretary of State.

CHANGE OF LOCATION OF REGISTERED OFFICE  
AND/OR  
CHANGE OF RESIDENT AGENT

STATE OF Kansas }  
COUNTY OF Johnson } ss.

We, Mary Hudson President and Winslow M. Cady Secretary of  
Hudson Oil Company of Missouri, Inc.

a corporation organized and existing under and by virtue of the laws of the State of Kansas  
whose Registered Office in the State of Kansas is 1118 Southwest Boulevard  
(Street and Number)  
Kansas City Wyandotte Kansas  
(Town or City) (County) (State)

do hereby certify that a special meeting of the Board of Directors of said corporation held  
(Regular or Special)  
on the 16th day of February 19 61, the following resolution was duly adopted.

Be it resolved that the *Registered Office* in the State of Kansas of said corporation be changed from

1118 Southwest Boulevard Kansas City Wyandotte Kansas  
(Street and Number) (Town or City) (County) (State)  
the same being of record in the office of the Secretary of State of Kansas to 4720 Rainbow Boulevard  
(Street and Number)

(Mailing Add: P. O. Box 333) Kansas City Johnson Kansas  
(Town or City) (County) (State)

Be it further resolved that the *Resident Agent* of said corporation in the State of Kansas be changed from

Mary Hudson  
(Individual or Corporation)  
1118 Southwest Boulevard Kansas City Wyandotte Kansas  
(Street and Number) (Town or City) (County) (State)

the same being of record in the office of Secretary of State of Kansas to ~~XXXXXX XXXX XXXX XXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~ Winslow M. Cady  
(Individual or Corporation)

4720 Rainbow Boulevard (Mailing Add: P. O. Box 333) Kansas City Johnson Kansas  
(Street and Number) (Town or City) (County) (State)

The President and Secretary are hereby authorized to file and record the same in the manner as required  
by law.

[SEAL]



557-L

Form No. 208C

Mary Hudson President.  
Winslow M. Cady Secretary.

OFFICE OF SECRETARY OF STATE

Topeka, Kansas

RECEIVED OF HUDSON OIL COMPANY OF MISSOURI, INC.

Five and no/100

Dollars,

fee for Change of Location of REGISTERED OFFICE and/or CHANGE OF RESIDENT AGENT.

Dated this 13th day of March 19 61

By

James L. Geller

Assistant Secretary of State.

Paul R. Shanahan

Secretary of State.

